

Minutes of the North Bend Parks Commission Meeting of August 25, 2010

Minutes are draft until approved at the following Parks Commission Meeting.

Attendance:

- Parks Commissioners in attendance: Yvonne Dalke (Chair), Chris Moore, Karen Wallace, John Fredenburg, Hannah Johanson, Phil Lacefield
- Parks Commissioners absent: Eric Thompson (notified ahead).
- Staff in attendance: Mike McCarty, Senior Planner

Appointment of Vice Chair

In the absence of Chair Yvonne Dalke (who arrived shortly thereafter), Mike asked the Parks Commissioners to elect or appoint a vice chair to the Parks Commission. Chris Moore volunteered to serve as Vice Chair and the Parks Commissioners concurred with this. Chris called the meeting to order at 6:10.

Minutes of the July 28, 2010 Parks Commission Meeting

The parks commission accepted the minutes of the July 28, 2010 Parks Commission Meeting as presented.

Park Plans for Cedar Falls Subdivision

Mike presented a staff report to the Parks Commission reviewing preliminary plans submitted by Polygon Homes for park and recreation facilities within the proposed 142-lot Cedar Falls subdivision located off of Cedar Falls Way and Maloney Grove Ave. SE. The Parks Commission discussed the proposed improvements, and recommended approval of the preliminary plans for the park and open space tracts, per the conditions proposed in the staff report.

Park-Related Budget Requests for 2011

Mike described two park-related budget requests that the Community and Economic Development Department was considering for submittal to the Council as decision cards for 2011. Mike cautioned that these items are only for Council consideration, and that it is expected to be a very tight budget year.

The draft proposals include funds to match a grant application for constructing the on-site trail system, plaza and plaza landscaping at Torguson Park (consistent with the Parks Capital Facilities Plan for 2011) and a proposal to provide improved (bird resistant) trash bins with recycling at the City's parks, in response to citizen comments received.

Adjournment

The Meeting adjourned at 7:15.

Next Meeting

The next meeting of the Parks Commission is scheduled for Wednesday, September 22 at 6pm.

Approval of Parks Commission Minutes:


Yvonne Dalke, Parks Commission Chair


Mike McCarty, Senior Planner

Minutes prepared by Mike McCarty